

## GRAND FORKS COUNTY COMMISSION MEETING

August 20, 2013 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf, Malm and Schmisek present.

Moved by Malm, seconded by Schmisek, to approve the minutes of the meeting on August 6, 2013. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to approve the order of the agenda. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #167451-167745 in the amount of \$1,623,693.72 and purchasing card transactions in the amount of \$22,772.02; employee status changes for Rachel Osowski, Jonathon Kriegh, Walter T. Lunsford, Judy Franks, Tamara Boling, Megan Christianson and Alison Morris; overtime; and bonds for check reissue. Motion carried unanimously.

Heath Erickson from the State Auditor's Office presented the 2012 Audited Financial Statements.

Jay Kleven, EAPC Architects Engineers, addressed the board.

Moved by Murphy, seconded by Malm, to accept the bid from ICS, Inc. of \$19,784 for flange repairs in the Grand Forks County Parking Ramp. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to receive and file the Statement of Qualifications for Architectural and Engineering Consulting services provided by EAPC Architects Engineers. Motion carried unanimously.

Dean Dahl, Information Technology Director, addressed the board.

Moved by Malm, seconded by Schmisek, to accept the low bid from Macro of \$131,146, excluding step 4 of the bid, for surveillance cameras for the Grand Forks County Office Building, the Grand Forks County Parking Ramp and the Grand Forks County Courthouse. Motion carried unanimously.

Ed Christ, Social Services Director, addressed the board.

Moved by Murphy, seconded by Malm, to reclassify the Foster Care Visitation Coordinator from a Social Worker I to a Human Service Aide. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Murphy, seconded by Knauf, to approve the employee status change for William C. Lewis, effective March 1, 2013. Motion carried.

Moved by Knauf, seconded by Murphy, to approve the Law Enforcement Immunization Policy. Motion carried unanimously.

Moved by Murphy, seconded by Schmisek, to issue a check to Greenberg Realty for \$520,000, from the capital improvements budget for the property located at 5205 Gateway Drive. The check will be held until the closing the first week in September. Motion carried unanimously.

Moved by Knauf, seconded by Murphy, to approve the additional improvements to the property located at 5205 Gateway Drive and accept the proposals from PS Doors of \$6,240 for a new north door and Strata Corporation of \$18,600 for patching asphalt and spraying front parking lot. The total amount of \$24,840 will be paid from the capital improvements budget. Motion carried unanimously.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Schmisek, seconded by Malm, to approve the 2014 Accurate Controls, Inc. Maintenance and Service Agreement at a cost of \$5,840.56. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the Altru Occupational Health and Medical Services agreement. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the Special Use Permit of James Thara to permit a second dwelling on a parcel for a family member in the NW ¼ of section 24, Niagara Township. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the plat to be known as Marian's Subdivision in the NW ¼ of section 1, Americus Township, with the following condition: both the township road easement for 8<sup>th</sup> Street NE and the location of the existing access shall be shown on the plat prior to staff signing off on the mylars. Motion carried unanimously.

Ed Nierode, Director of Administration, addressed the board.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Schmisek, to adjourn. The meeting adjourned at 6:03pm. The next meeting will be held on September 10, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor